

AMENDMENT NO.
TO SECRETARY OF STATE CONTRACT NUMBER 157(the "Contract")
BETWEEN
THE OFFICE OF THE OHIO SECRETARY OF STATE ("SECRETARY")
AND
GOVTECH SOLUTIONS, LLC ("CONTRACTOR")

WHEREAS, on July 1, 2003 Secretary and Contractor entered in to a Contract (SOS Contract No.157) for consultation with respect to selecting and implementing a Statewide Voter List Application that is compliant with the standards set forth in the Help America Vote Act ("HAVA").

WHEREAS, Secretary and Contractor hereby enter into this Amendment to provide for travel expenses and clarify rates under the contract; and

NOW THEREFORE, the Parties agree as follows:

- 1 The Contract is amended to replace the language in Section 4.01 (c) with the following new language:

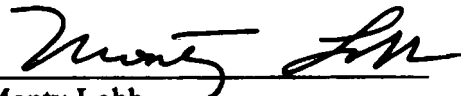
4.01 In consideration for the promises and performance of the Contractor as set forth herein, the Secretary agrees to:

(c) In no event shall the cost to the Secretary under this SOW for goods delivered and services performed as detailed in Article I plus any applicable expenses exceed **TWENTY-TWO THOUSAND DOLLARS AND 00/100 CENTS (\$22,000.00)**
2. All other terms of the Contract will remain the same.
3. This Amendment is effective only for the term of the Contract

IN WITNESS WHEREOF, the Parties hereto have caused this Amendment to be executed on the date shown below by their respective duly authorized representatives.


SECRETARY

CONTRACTOR


Monty Lobb

Title: Assistant Secretary of State

Date: 2/11/04

By: 

Title: Operations Mgr

Date: 2-18-04

34-1921588
FEDERAL TAX I.D. NUMBER OR
SOCIAL SECURITY NUMBER